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1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

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3 UNITED STATES OF AMERICA,

4 v.

17-cr-630 (ER)

5 KONSTANTIN IGNATOV,

6 Defendant.

Conference

7 -----x

8 New York, N.Y.
9 September 6, 2019
10:15 a.m.

10 Before:

11 HON. EDGARDO RAMOS

12 District Judge

13 APPEARANCES

14 GEOFFREY S. BERMAN

15 United States Attorney for the
16 Southern District of New York

17 BY: NICHOLAS FOLLY, ESQ.

Assistant United States Attorney

18 LAW OFFICES OF JEFFREY LICHTMAN

Attorneys for Defendant

19 BY: JEFFREY LICHTMAN, ESQ.

J96AIGNCps

(Case called)

THE CLERK: Counsel, please state your name for the record.

MR. FOLLY: Good morning, your Honor. Nicholas Folly on behalf of the government.

THE COURT: Good morning.

MR. LICHTMAN: Jeffrey Lichtman for Konstantin Ignatov. Good morning, your Honor.

THE COURT: And good morning to you both.

This matter is on for status conference. So, Mr. Folly, tell me where we are.

MR. FOLLY: Yes, your Honor. The government has begun producing discovery, which, as your Honor is aware, is quite voluminous in this case. We've also been working with defense counsel to navigate some thorny privilege issues.

At this time, having spoken with defense counsel earlier this week and this morning, we would request an additional period of approximately two months so that defense counsel can continue reviewing discovery, evaluate any appropriate motions, and we ask to come back at that time for a status conference with an eye towards setting a motion schedule at that point.

THE COURT: What is the status of discovery?

MR. FOLLY: We have not committed our production of discovery. There is still some additional discovery to be

J96AIGNCps

1 produced. But my understanding is, even the discovery produced
2 to date thus far, which has been primarily digital evidence,
3 defense counsel is still working his way through that
4 production.

5 THE COURT: Mr. Lichtman?

6 MR. LICHTMAN: Judge, that's accurate. There is a
7 tremendous amount of discovery. In addition, there's an issue
8 with a phone that was seized, some privilege issues that we're
9 working through as well that are sort of prolonging this a
10 little bit. So we need the time regardless, and I think in a
11 few months we would be ready to set the schedule.

12 THE COURT: Ms. Rivera?

13 THE CLERK: November 7 at 3:30 p.m.

14 MR. FOLLY: That's fine for the government, your
15 Honor.

16 THE COURT: Mr. Lichtman?

17 MR. LICHTMAN: Thank you, Judge.

18 THE COURT: Is there anything else that we can do
19 today, Mr. Folly?

20 MR. FOLLY: Your Honor, the government moves for the
21 exclusion of time between today and November 7th's conference
22 in the interests of justice, so that defense counsel can
23 continue reviewing discovery as well as evaluating appropriate
24 motions in this case.

25 THE COURT: Mr. Lichtman?

J96AIGNCps

1 MR. LICHTMAN: We would agree to such a finding,
2 Judge.

3 THE COURT: Very well. I will exclude the time
4 between now and December 7th from the speedy trial clock for
5 the reasons set forth by the parties.

6 And because there's nothing else to do today, we are
7 adjourned.

8 (Adjourned)